The July meeting of the Upper Salford Board of Supervisors was brought to order by Chairman O'Donnell at 7:30 p.m. Messrs. Poatsy and Sacks were present, as well as the Township Solicitor, Stephen P. Imms, Jr.

Messrs. O'Donnell, Poatsy, and Sacks shared several **public announcements**:

- Perkiomen Valley Library is holding "Stories in the Park" at Upper Salford Township Park pavilion on Thursday, July 25<sup>th</sup> at 10:00 a.m.
- Upper Salford Township Concert in the Park series continues this Thursday July 11<sup>th</sup> at 7:00 p.m. with the Wayne Johnston Trio. Light refreshments will be served.
- Mr. Poatsy shared that the 31<sup>st</sup> Annual Red, White, and Blue parade, sponsored by the Citizen's Group, held on July 4<sup>th</sup> at 10:00 a.m. was a very successful event. Parking cars after the parade was a lesson learned for future parades as the reserved parking was taken up by the parade spectators.
- Mr. Sacks reported that the meeting regarding the storm aftermath was well attended and a lot of pictures and stories were shared.
- Mr. Sacks also reported that the Historical Society has planned a walk at Rahmer Park on July 29<sup>th</sup>.
- Mr. Poatsy announced that long-time resident and former township employee, Stanley Geiger, passed away.

The following reports were presented for the month of June 2019: State Police, Upper Salford Volunteer Fire Company, Special Fire Police, Plymouth Community Ambulance Assoc. (May & June), Harleysville Area EMS, Planning Commission, Zoning Officer, Building Inspector, Road Superintendent, Historical Society, and Solicitor.

## **Public Comments included:**

- After the Fire Company report, Mr. O'Donnell reported that a meeting was held with the Montgomery County Emergency Management Services to review the after-action report. A formal report will be generated from the meeting.
- After the Historical Society report, Barbara Gormley of Wolford Road, reported that her and two (2) members of the Historical Society met with members of the Montgomery County Historical Society. Barbara also thanked the Board of Supervisors for the purchase of the camera to be used at their meetings and events.
- The Historical Society won 1st place for their float in the Red, White, and Blue parade.

Lisa Schwartz from the Folksong Society attended the meeting to discuss the **2019 Philadelphia Folk Festival**.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously authorized the signing of the Memorandum of Understanding between the Philadelphia Folksong Society and Upper Salford Township for the 2019 Festival.

## Public Comments included:

- Medical services will be supplied by Event Medical Staffing Solutions, Inc (EMSS Inc).
- An emergency planning meeting will be held within the next 2 weeks.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously adopted **Resolution #2019-8** thereby approving application of **Wrschka/Rittenhouse Lot Line Adjustment** for final plan approval and imposing conditions on that approval.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the consideration of PennDOT's offer to purchase a **right-of-way to repair a bridge** (culvert pipe) on **Salford Street**.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the Sunday, October 13, 2019 **Ride Ataxia 2019 Bike Ride** to raise funds for Friedreich's Ataxia research.

## **Public Comments included:**

• A brief discussion was held relating to the traffic detours from the PennDOT Bridge Replacement projects. Mr. Poatsy will be in contact with the ride's director.

Mr. Poatsy requested to add an item to General Business, which was authorized at the June 9, 2019 Board of Supervisors meeting for the purpose of discussion between the Board and the Philadelphia Folksong Society.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the negotiation of an agreement of sale for the purchase of real estate located at Wolford Road and Salford Station Road, also known as the Wolford Road Lot, and release of the deposit on the purchase price not to exceed \$60,000.00.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of July in the amount of \$216,798.26 for payment.

The receipts for the month of July totaled \$84,643.87.

The Treasurer's report as of July 9, 2019 noted the following amounts: total assets, \$8,704,780.65; total liabilities, \$682,577.18; total equity, \$8,022,203.47. Total liabilities and equity equal \$8,704,780.65.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the June 11, 2019 Board of Supervisors meeting with two (2) minor revisions.

**On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the July 1, 2019 Board of Supervisors meeting as submitted.

## **Public Comments included:**

• Mr. O'Donnell announced that the Mustang Barn at 651 Sumneytown Pike is having their Annual Car Show on Saturday, July 13<sup>th</sup>.

 $\mbox{\bf On a motion}$  made by Mr. Sacks and seconded by Mr. Poatsy, the meeting adjourned at 8:36 p.m.

Respectfully submitted,

Amy B. Shafer Secretary/Treasurer